# MINUTES FOR THE REGULAR MEETING OF THE WESTWOOD BOARD OF HEALTH WEDNESDAY, SEPTEMBER 13, 2023 @ 7:00PM BOROUGH HALL @ 101 WASHINGTON AVENUE, WESTWOOD, NJ

### 1. Opening of the Meeting by

This meeting, which conforms with the Open Public Meetings Law, Chapter 231, Laws of 1975, is a regular Board of Health meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board.

#### 2. Roll Call

| Name                 | Present | Absent |
|----------------------|---------|--------|
| Donna Bott           | Х       |        |
| Maria Costello       | Х       |        |
| Louise Cue           | X       |        |
| Diamantis Kyriakakis | Х       |        |
| Su McCloskey         | Х       |        |
|                      | Х       |        |
| Andy Merlo           | (7:15)  |        |
| Cheryl Pletsch       | X       |        |
| Susan Weglarz        | X       |        |

Additional attendees: Cheryl Hodges: Town Council Liaison, Stacy Gravina: Health

Department Manager, Gary Dorsi: NWBRHC

## 3. Salute to the Flag led by Donna Bott

#### 4. Public Forum

Motion to open to Public:

Susan Weglarz

2<sup>nd</sup>: Cheryl Pletsch

Public present: None present

Motion to close to public:

Donna Bott

2<sup>nd</sup>: Susan Weglarz

### 5. Approval of the minutes of the Regular meeting of June 14, 2023.

| Name                   | Approve | Nay | Absent |
|------------------------|---------|-----|--------|
| Donna Bott             | х       |     |        |
| Maria Costello         | Х       |     |        |
| Diamantis Kyriakakis   | Х       |     |        |
| Su McCloskey           | Х       |     |        |
| Andy Merlo             | X       |     |        |
| Cheryl Pletsch         |         |     | Х      |
| Susan Weglarz          | Х       |     |        |
| Louise Cue (President) |         |     | х      |

Motion to approve: Maria Costello 2<sup>nd</sup>: Susan Weglarz

6. Health Department Manager update from Stacy Gravina.

See attached report from Stacy.

7. Activities and Health Officer Report reviewed by Gary Dorsi.

Upcoming events will be posted on the website 1-2 months in advance.

8. Town Council Liaison report from Cheryl Hodges.

Valley Hospital Nurses are working with NWBRHC and with 4-5 nurses in department, response time has been good. They are doing monthly Blood Pressure screening.

9. Outreach program update from Andy Merlo.

See attached event proposal.

In addition, 4 meetings of the AdHoc committee have been held. Advertising would be at current town events and on the community bulletin board. At the next meeting, Andy will present a line item breakdown of costs associated with this event. Contingent plans are also being made in case of inclement weather.

10. Social Media update from Susan Weglarz.

Nothing to report at this time.

11. Replacement of Board Member Nataly Hook.

Members were asked to consider acquaintances as appropriate and interested candidates. The application is on the town website.

12. Review suggested changes to Chapter 288-7D & 288-7.5 Sewers Article II Sewer Use and Connection, and 288-5 Definitions under Administrative Authority.

Deferred to next meeting.

13. Urgent matters for next meeting.

Submitted by: Susan McCloskey Secretary, Boxd of Haalth

Replacement candidates for Nataly Hook, Board support for Wellness Fair.

14. Adjournment @ 8:00 PM

Motion by: Cheryl Pletsch

2<sup>nd</sup>: Diamantis Kyriakakis